



BOARD OF PUBLIC UTILITIES AGENDA

Friday, November 07, 2008

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

Board Members:

Dave Barnhart – Chair
Bob Stockton – Vice Chair
Joe Tavaglione
Ken Sutter
Mary Curtin
Robert Elliott
Bernie Titus
Ian Davidson
Manny Sanchez

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 17, 2008.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

2. WATER COMMITTEE REPORT - October 17, 2008
3. FINANCE/MARKETING REPORT - October 29, 2008

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

CONSENT CALENDAR – (Items 4 to 11)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

4. UNDERGROUND ELECTRIC LINE EXTENSION - FLEETWOOD COMMERCIAL COMPLEX WORK ORDER NO. 090010-01

That the Board of Public Utilities approve the estimated capital expenditure of \$120,000 to install an underground electric line extension to serve upgraded electric services for six existing commercial buildings for the Fleetwood Commercial Complex located on Myers Street, southeasterly of Rudicill Street.

5. INSTALLATION OF A BUS TIE FOR PLAZA TRANSFORMER T4 AND PURCHASE OF EQUIPMENT – WORK ORDER NO. 0904742

That the Board of Public Utilities:

1. Approve the estimated capital expenditure of \$283,000 to design, procure and install a 4 kV bus tie between transformers T4 and T2 at Plaza Substation; and
 2. Award the purchase order for a metal enclosed disconnect switch and cable termination cabinet to the lowest responsive bidder, Myers Power Products, Inc., of Corona, California, in the amount of \$59,478.
6. BLACK-START GENERATOR FOR RIVERSIDE ENERGY RESOURCE CENTER (RERC) – REJECTION OF BID NO. 6620

That the Board of Public Utilities reject the bid from Cummins Cal-Pacific for the purchase of a Black-start generator as non-responsive.

Water Items

7. PURCHASE OF FIRE HYDRANT/BACKFLOW WATER METERS FOR WATER FIELD OPERATIONS FROM PERFORMANCE METERS

That the Board of Public Utilities authorize the issuance of a purchase order to Performance Meters in an amount not to exceed \$280,000 for the procurement of Fire Hydrant/Backflow water meters to replace outdated fire hydrant water meters.

8. PURCHASE OF REPLACEMENT STREET SWEEPER FOR WATER FIELD OPERATIONS

That the Board of Public Utilities authorize the expenditure of \$267,000 to replace 1988 diesel powered street sweeper I-041.

9. CONSTRUCTION OF JURUPA AVE 30-INCH BORE AND JACK PROJECT - AWARD OF BID NO. 6658

That the Board of Public Utilities:

1. Approve the capital expenditure of \$453,298 for Work Order No. 704078, which includes all design, construction, change order contingencies, construction management and inspection for the Jurupa Avenue 30-inch Bore and Jack Project, Bid No. 6658; and
2. Award a contract for the construction of the Jurupa Avenue 30-inch Bore and Jack Project, Bid No. 6658 to the lowest responsive bidder, Boudreau Pipeline Corporation, in the amount of \$286,634.

Other Items

10. 2009 ANNUAL SHAREHOLDERS MEETINGS VOTING PROXIES - MUTUAL COMPANIES (VOTING REPRESENTATION AND APPOINTMENT OF ALTERNATES)

That the Board of Public Utilities recommend that the City Council approve the recommended appointed voting representatives and current designated alternate for the 2009 Annual Stockholders Meetings.

11. PUBLIC UTILITIES ELECTRIC ANNUAL RESOURCE ADEQUACY PLAN FOR 2009

That the Board of Public Utilities recommend that the City Council approve the attached Annual Resource Adequacy Plan for 2009.

DISCUSSION CALENDAR

12. CALTRANS 91HOV STATE HIGHWAY IMPROVEMENT PROJECT – ELECTRIC WORK ORDER NO. 0904345-01; AND WATER WORK ORDER NO. 0811609-01

That the Board of Public Utilities:

1. Approve the estimated capital expenditure of \$150,000 to prepare preliminary relocation plans and cost estimates to relocate the electric facilities in conflict with the proposed Caltrans 91HOV project along the 91 Freeway between Adams Street and 91/60/215 Interchange; Electric Work Order No. 0904345-01; and
2. Approve the estimated capital expenditure of \$150,000 to prepare preliminary relocation plans and cost estimates to relocate the water facilities in conflict with the proposed Caltrans 91HOV project along the 91 Freeway between Adams Street and 91/60/215 Interchange; Water Work Order No. 0811609-01.

(presentation by Steve Badgett - 10 min)

13. CONSTRUCTION OF VICTORIA AVENUE IMPROVEMENT PROJECT AWARD OF BID NO. 6617

That the Board of Public Utilities:

1. Award a contract for the construction of the Victoria Avenue improvement Project, Bid No. 6617 to the lowest responsive bidder, Schilling Corporation, El Cajon, CA., in the amount of \$738,817.04; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

(presentation by Steve Badgett - 10 min)

14. UNIVERSITY OF CALIFORNIA RIVERSIDE (UCR) APPLYING FOR RIVERSIDE PUBLIC UTILITIES (RPU) ENERGY INNOVATIONS GRANT

That the Board of Public Utilities recommend that City Council approve a research and development grant of \$97,607 for FY 2008-09 to the University of California Riverside (UCR) under the Energy Innovations Grant program.

(presentation by Mike Bacich - 5 min)

15. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 16. Tequesquite Landfill Site – Community Information Meeting Scheduled on 11/15/2008
- 17. State and Federal Legislative Update
- 18. Monthly Power Supply Report - September 2008
- 19. Monthly Update of Goals
- 20. City Council Agendas - October 21, 2008 and October 28, 2008
- 21. Upcoming Meetings
- 22. Systematic Reporting on Conferences/Seminars
- 23. Electric / Water Utility Acronyms
- 24. Financial Statements – August 2008

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community